2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000955

Entity Name: VITAS OF NORTH FLORIDA, INC.

chilly Name. VITAS OF NORTH FLORIDA, IN

Current Principal Place of Business:

100 S. BSICAYNE BLVD., STE. 1500 ATTN: LEGAL DEPT.

Current Mailing Address:

MIAMI, FL 33131

255 E 5TH ST, STE 2600 BARBARA S GUGEL CINCINNATI, OH 45202

FEI Number: 65-1094331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2014

Secretary of State

CC5109422844

Officer/Director Detail:

Title D Title CEOD

Name MCMANARA, KEVIN J Name O'TOOLE, TIMOTHY S

Address 255 E 5TH STREET, STE 2600 Address 100 SOUTH BISCAYNE BLVD., STE.

1500

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: MIAMI FL 33131

Title VP

Title
Name WILLIAMS, DAVID P

Name DAVID, WESTER

Address 255 EAST 5TH ST., SUITE 2600 Address 100 S BISCAYNE BLVD

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: MIAMI FL 33131

Title SGC

Title AT
Name DALLOB, NAOMI C

Address DALLOB, NAOWLC Name STEPHENS, MARK W

Address 255 E 5TH ST, STE 2600 Address 255 E 5TH ST, SUITE 2600

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK W. STEPHENS ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

03/19/2014 Date